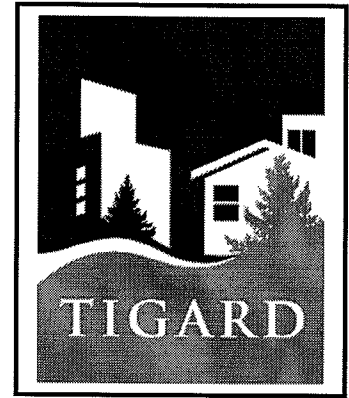




TIGARD CITY COUNCIL AND
LOCAL CONTRACT REVIEW BOARD
MEETINGS

OCTOBER 24, 2006 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



**Click here to download the Council Packet for
this meeting date.**

PUBLIC NOTICE:

To request to speak to the City Council:

- Anyone wishing to speak on an agenda item should sign the appropriate sign-up sheet(s).
- If no sheet is available for the agenda item you would like to address:
 - Sign the Citizen Communication sign-up sheet
 - During Citizen Communications ask the Mayor if you may speak when the agenda item is considered by the Council.
 - The Mayor will determine whether public comment will be accepted.
- Sign the Citizen Communication sign-up sheet if you would like to address the Council on items not on the agenda. Citizens are asked to keep their remarks to two minutes or less. Longer matters may be set for a future agenda by contacting the Mayor or the City Manager.
- If you need assistance determining how to sign in, please speak to the staff greeter who will be near the entrance to Town Hall before the Council meeting.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL AND
LOCAL CONTRACT REVIEW BOARD MEETINGS
OCTOBER 24, 2006

6:30 PM

- STUDY SESSION
 - Review the Town Hall Audio/Visual Design Report from New World Audio/Video and Provide Staff with Direction.
- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss real property transaction negotiations under ORS 192.660(2)(e). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

**TIGARD CITY COUNCIL AND
LOCAL CONTRACT REVIEW BOARD MEETING**

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order: City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. PROCLAMATIONS
 - 2.1 Proclaim the Week of October 25-31, 2006, as National Magic Week
 - 2.2 Proclaim October 28, 2006, as Make a Difference Day
 - Mayor Dirksen
3. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
 - Citizen Communications – Sign Up Sheet
 - Report from the Tigard Area Chamber of Commerce President Ralph Hughes
 - Follow-up to Previous Citizen Communication

4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

- 4.1 Approve Council Minutes for September 19 and 26, 2006
4.2 Approve City Center Advisory Commission (CCAC) By Laws -- Resolution No. 06-_____

- 4.3 Establish a Citizen Advisory Committee to Guide the Preparation of the Highway 99W Corridor Improvement and Management Plan and Appoint Members to the Committee – Resolution No. 06-_____

- 4.4 Local Contract Review Board

- a. Award Architectural Services Contract for the Water Building Remodel to LRS Architects, Inc. and Authorize the City Manager to Sign the Contract

- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*

5. LEGISLATIVE PUBLIC HEARING TO CONSIDER REVISIONS TO THE COMMUNITY DEVELOPMENT CODE RELATING TO PLANNED DEVELOPMENTS (DCA 2006-0003)

REQUEST: The applicant is requesting approval of a Development Code Amendment to change the approval criteria. Related definitions of “density bonus”, “landscaping”, and open space facility” would be added to the Definitions Chapter (18.120). The complete text of the proposed Code Amendment can be viewed at http://www.tigard-or.gov/code_amendments, or at the City of Tigard Permit Center. **LOCATION:** Citywide. **ZONE:** Citywide.

APPLICABLE REVIEW CRITERIA: Community Development Code Chapters 18.120, 18.350 and

- a. Open Public Hearing
- b. Declarations or Challenges
- c. Staff Report: Community Development Staff
- d. Public Testimony:
 - Proponents
 - Opponents
- e. Staff Recommendation
- f. Close Public Hearing
- g. Council Consideration: Ordinance No. 06-_____

6. CONSIDER AN ORDINANCE TO ADD SECTION 1.12.050 TO THE TIGARD MUNICIPAL CODE (TMC) TO AUTHORIZE SUBMISSION OF EXPLANATORY STATEMENTS BY THE CITY OF TIGARD FOR INCLUSION IN THE WASHINGTON COUNTY VOTERS' PAMPHLET FOR MATTERS SUBMITTED TO VOTERS UNDER THE REFERENDUM OR INITIATIVE POWERS BY PETITION
 - a. Staff Report: Administration Department
 - b. Council Discussion
 - c. Council Consideration: Ordinance No. 06-_____
7. CONSIDER AN ORDINANCE TO REPEAL ORDINANCE NO. 00-33 PROVIDING A PROCESS FOR CLAIMS FILED AS A RESULT OF BALLOT MEASURE 7 SUBSEQUENTLY INVALIDATED BY THE OREGON SUPREME COURT
 - a. Staff Report: Administration Department
 - b. Council Discussion
 - c. Council Consideration: Ordinance No. 06-_____
8. STATUS OF COUNCIL GOALS – THIRD QUARTER REPORT
 - a. Staff Report: Administration Department
9. COUNCIL LIAISON REPORTS
10. NON AGENDA ITEMS
11. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
12. ADJOURNMENT

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